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**Section I**  
**Site-Specific Documents**

[ Final ]

**Administrative Record Index  
for the  
SAAD JOHN P & SON INC Removal Site**

**1.0 PRE-REMEDIAL****1.8 Preliminary Assessment Documents**

- 1 . "Preliminary Assessment & Site Inspection of the Saad Site.". (November 05, 1986)

**1.11 Hazard Ranking System (HRS) Documents**

- 1 . Documentation Records for Hazard Ranking System for the Saad Oil Company/L&N Railroad, Trousdale Blvd, Nashville, Tennessee. (July 29, 1982)

**2.0 REMOVAL RESPONSE****2.1 Correspondence**

- 1 . Record of Communication documenting phone call from Joe Rossman, Tennessee Water Quality Control Board, and John Hines, EPA Region IV. Concerning disposal locations for liquid and solid wastes from the Saad site. (April 05, 1979)
- 2 . Letter from Barry Sulkin, Tennessee Department of Public Health, to Randy Rogers, Department of Housing and Urban Development. Concerning the contamination of groundwater and the recommendation to make municipal water available to residents of the area. (November 02, 1979)
- 3 . Letter from Barry Sulkin, Tennessee Department of Public Health, to Fred Stroud, EPA Region IV. Transmitting a list (no attachment) of known chemicals at the Saad Site. (March 29, 1982)
- 4 . Letter from L.M. Harrison, SCL/L&N Railroad, to Fred Stroud, EPA Region IV. Transmitting a list of chemicals used at the L&N Railroad Radnor Yard over the preceding ten years. (June 11, 1982)
- 5 . Record of Communication documenting a phone call from Dagny Stewart, Channel 2 News-Nashville, to Jon Johnston, EPA Region IV. Concerning the status of the investigation of the Saad Oil Company sites. (October 20, 1982)
- 6 . Memorandum documenting a phone conversation between Dan Harman, Ecology & Environment, Inc., and Ed Geldreich, EPA Drinking Water Research Division. Concerning iron bacteria in Croft Spring down gradient of Saad Site. (October 26, 1982)
- 7 . Routing and Transmittal Slip from Greg Powell, EPA Region IV, to Tom Gulas. Transmitting data (no attachment) for the Saad Site. (September 16, 1987)
- 8 . Memorandum from Greg Powell, EPA Region IV, to Greg McCartney, OHM Corporation. Concerning Saad Waste Oil Report and consideration of the use of the OHM soil volatilizer. (September 20, 1988)
- 9 . Message Confirmation. (November 27, 1989)

**2.2 Sampling and Analysis Data**

- 1 . Letter from Fred Stroud, EPA Region IV, to Ken Beckham, L&N Railroad. Concerning the installation of monitoring wells at the L&N Railroad Radnor Yards. (DATE UNKNOWN)
- 2 . Letter from O.D. Keaton, Tennessee Department of Public Health, to Tom Bennett, EPA Region IV. Requesting a run of 3 split samples to substantiate previous findings of contamination in wells in the Silver Springs community. (October 25, 1979)
- 3 . Letter from Tom Bennett, EPA Region IV, to O.D. Keaton, Tennessee Department of Public Health. Transmitting results of the volatile organic analysis on the spit samples. (November 23, 1979)

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**2.0 REMOVAL RESPONSE****2.2 Sampling and Analysis Data**

- 4 . Memorandum from Allen Bartlett, EPA Region IV, to Jon Johnston, EPA Region IV. Concerning the results of water samples taken at a June 30, 1980 investigation of the Saad Site. (July 07, 1980)
- 5 . Letter from H. Dan Harman, Jr. and Gary Clemons, Ecology and Environment, to Richard Stonebraker, EPA Region IV. Concerning the location of ground-water flow-paths at the Saad Site. (April 30, 1982)
- 6 . "Pesticides/PCB's and Other Chlorinated Compounds, Data Reporting Sheet, Water," EPA Region IV. (May 27, 1982)
- 7 . "Purgeable Organics Analysis, Data Reporting Sheet, Water," EPA Region IV. (May 27, 1982)
- 8 . "Specified Parameter Analysis, Data Reporting Sheet, Water," EPA Region IV. Test results for sediment/soil/sludge samples taken at the Saad Site. (May 27, 1982)
- 9 . Letter from E.F. Hollyday, U.S. Department of the Interior, to Frank Alexander, Tennessee Department of Public Health. Transmitting discharge measurements and water quality data. (June 10, 1982)
- 10 . "Extractable Organic Analysis, Data Reporting Sheet, Sediment/Soil/Sludge (Dry Wt)," EPA Region IV. (June 21, 1982)
- 11 . "Extractable Organic Analysis, Data Reporting Sheet, Sediment/Soil/Sludge (Dry Wt)," EPA Region IV. (June 21, 1982)
- 12 . "Purgeable Organics Analysis, Data Reporting Sheet, Sediment/Soil/Sludge (Wet Wt), EPA Region IV. (June 21, 1982)
- 13 . "Purgeable Organics Analysis, Data Reporting Sheet, Sediment/Soil/Sludge (Wet Wt)," EPA Region IV. (June 21, 1982)
- 14 . Memorandum from Myron Lair, EPA Region IV, to Jack Stonebraker, EPA Region IV. Concerning subject analytical data sent to NUS Corporation for use in the hazardous waste site investigation. (July 06, 1982)
- 15 . Memorandum from Tom Bennett, EPA Region IV, to Doug Lair, EPA Region IV. Transmitting the results of metals analyses on subject samples. (July 07, 1982)
- 16 . Memorandum from Myron Lair, EPA Region IV, to Jack Stonebraker, EPA Region IV. Concerning subject analytical data received on July 8, 1982. (July 09, 1982)
- 17 . Memorandum from Tom Bennett, EPA Region IV, to Doug Lair, EPA Region IV. Transmitting the results of pesticide analyses on subject samples prepared by the NEIC hot lab. (July 20, 1982)
- 18 . Cross Reference: Letter from Marshall Williams, SCL/L&N Railroad, to Fred Stroud, EPA Region IV. Concerning sites for three groundwater monitoring wells on the L&N property and the requirement of a signed Entry Release form (attached). (August 05, 1982) [Filed and cited in Entry Number 3 of 17. 2 SITE MANAGEMENT RECORDS - Access Records]
- 19 . Memorandum from Myron Lair, EPA Region IV, to Jack Stonebraker, EPA Region IV. Transmitting (no attachment) the last of subject data. (August 10, 1982)
- 20 . Letter from Mark McClanahan, EPA Region IV, to Nathaniel Buchannon. Concerning results of samples taken of a well near Mr. Buchannon's residence. (December 08, 1982)
- 21 . Memorandum from Myron Lair, EPA Region IV, to Jack Stonebraker, EPA Region IV. Transmitting analytical results from samples taken at the Saad Site. (December 21, 1982)

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## **2.0 REMOVAL RESPONSE**

### **2.2 Sampling and Analysis Data**

- 22 . Memorandum from Myron Lair, EPA Region IV, to Jack Stonebraker, EPA Region IV. Concerning corrected data sheets for organic compounds for the FIT Saad Investigation. (January 17, 1983)
- 23 . Letter from R. Roger Franklin, NUS Corporation, to Richard Stonebraker, EPA Region IV. Concerning conclusions and recommendations on the Saad sampling study. (February 25, 1983)
- 24 . "NUS Corporation, FIT Region IV, Site Screening Study Form." Concerning the resampling of seven monitoring wells located on and around the Saad Site and the major spring on the Croft Farm. (April 08, 1983)
- 25 . Cross Reference: "Draft Sampling Investigation Report," Prepared by NUS Corporation for the EPA Hazardous Site Control Division. (September 09, 1983) [Filed and cited in Entry Number 6 of 2. 8 REMOVAL RESPONSE - Removal Response Reports]
- 26 . Cross Reference: "Sampling Investigation Report," Prepared by NUS Corporation for the Air and Waste Management Division. (October 31, 1984) [Filed and cited in Entry Number 13 of 2. 8 REMOVAL RESPONSE - Removal Response Reports]
- 27 . Letter from Edward Thackston, Vanderbilt University, to Robert McGaw. Transmitting the results of a testing program from a spring on the Grassmere Farm. (January 27, 1986)
- 28 . Letter from Walter Jones, Cumberland Museum & Science Center, to Carol Walsh, EPA Region IV. Concerning flow information about two of the springs on the Croft site. (August 26, 1986)
- 29 . "Water Analysis for Saad Waste Oil Site, Nashville, TN," Enviresponse, Inc. Eight section report. (October 23, 1986)
- 30 . Memorandum from George Prince, EPA Emergency Response Team, to Carol Walsh, EPA Region IV. Transmitting (no attachment) and providing comments on the analytical data package for the sampling effort conducted at the Saad Site. (October 24, 1986)
- 31 . Memorandum from Freda Griffis, Weston-Sper, to Carol Walsh, EPA Region IV. Transmitting a Report of Sampling Activities at the Saad Site. (April 15, 1987)
- 32 . "Saad Waste Oil Site, Nashville, TN," Enviresponse, Inc. Analytical data from sampling. (July 29, 1987)
- 33 . Memorandum from George Prince, EPA - Edison, NJ, to Greg Powell, EPA Region IV. Transmitting (no attachment) eight volumes of QA/QC data from sampling efforts conducted at the Saad Site. (July 31, 1987)
- 34 . Memorandum from Kelly McCarty, EPA Region IV, to Mark Rigatti, OHM Corporation. Concerning soil contamination at the Saad Site and transmitting (no attachment) analytical data from soil sampling. (December 13, 1989)

### **2.4 Work Plans and Progress Reports**

- 1 . "Site Study Plan, Saad Oil Company, Nashville, Tennessee". (DATE UNKNOWN)
- 2 . "Site Study Plan, Saad Oil Company, Nashville, TN". (August 03, 1982)
- 3 . Memorandum from Myron Lair, EPA Region IV, to Jack Stonebraker, EPA Region IV. Commenting on the Site Study Plan. (August 05, 1982)

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**2.0 REMOVAL RESPONSE****2.6 Interagency and Cooperative Agreements**

- 1 . Cross Reference: Letter from Barry Sulkin, Tennessee Department of Public Health, to Randy Rogers, Department of Housing and Urban Development. Concerning the contamination of groundwater and the recommendation to make municipal water available to residents of the area. (November 02, 1979) [Filed and cited in Entry Number 2 of 2.1 REMOVAL RESPONSE - Correspondence]
- 2 . Telegraphic message from John White, EPA Region IV, to Earl Wayne Avery, Farmers Home Administration (FHA). Concerning the assistance of FHA in providing a safe water supply to families whose private wells have been contaminated due to illegal dumping. (November 07, 1979)
- 3 . Telegraphic message from John White, EPA Region IV, to Fred DeBruhl, U.S. Department of Housing and Urban Development (HUD). Concerning the assistance of HUD in providing a safe water supply to families whose private wells have been contaminated due to illegal dumping. (November 07, 1979)
- 4 . Record of Communication documenting a phone call between Rich Ferrazzuolo, EPA Region IV, and John Lyons, HUD. Concerning the availability of financial assistance for installation of municipal water for residents affected by well contamination. (November 19, 1979)
- 5 . Record of Communication documenting a phone call between Tony Elpers, EPA Region IV, and John Lyons, HUD. Concerning the response to the status of the water supply assistance in Rutherford County. (December 03, 1979)
- 6 . Record of Communication documenting a phone call between Tony Elpers, EPA Region IV, and John Lyons, HUD. Concerning the status of providing financial assistance for the installation of municipal water for affected residents. (December 03, 1979)

**2.8 Removal Response Reports**

- 1 . Memorandum from John Hines, EPA Region IV, to John Dickenson, Jr., EPA Region IV. Concerning a field inspection of waste oil holding pond and disposal areas at the Saad Site. (May 02, 1979)
- 2 . "Potential Hazardous Waste Site, Site Inspection Report," EPA Region IV and Tennessee Department of Public Health. (April 23, 1980)
- 3 . Letter from Gary Clemons, Ecology and Environment, Inc., to Richard Stonebraker, EPA Region IV. Transmitting (no attachment) site inspection reports and making recommendations. (April 12, 1982)
- 4 . "Potential Hazardous Waste Site, Site Inspection Report," EPA Region IV and Tennessee Department of Public Health. (August 27, 1982)
- 5 . Memorandum from Hugh Vick, EPA Region IV, to Jack Stonebraker, EPA Region IV. Concerning problems encountered at a field investigation of the Saad Site and the Buzzard Hollow Landfill. (April 12, 1983)
- 6 . "Draft Sampling Investigation Report," Prepared by NUS Corporation for the EPA Hazardous Site Control Division. (September 09, 1983)
- 7 . Region IV Peer Review Clearance Form routed from Fred Stroud, EPA Region IV to James Finger, EPA Region IV. Concerning review of the Sampling Investigation Report. (September 14, 1983)
- 8 . Region IV Peer Review Clearance Form routed from Fred Stroud, EPA Region IV, to Don Guinyard, EPA Region IV. Concerning review of the Sampling Investigation Report. (September 14, 1983)

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## **2.0 REMOVAL RESPONSE**

### **2.8 Removal Response Reports**

- 9 . Region IV Peer Review Clearance Form routed from Fred Stroud, EPA Region IV, to Wade Knight, EPA Region IV. Concerning review of the Sampling Investigation Report. (September 14, 1983)
- 10 . Memorandum from John Mann, EPA Region IV, to Fred Stroud, EPA Region IV. Concerning a peer review of the Sampling Investigation Report. (October 04, 1983)
- 11 . Memorandum from John Mann, EPA Region IV, to Fred Stroud, EPA Region IV. Concerning a peer review of the Sampling Investigation Report. (October 06, 1983)
- 12 . Memorandum from Paul Traina, EPA Region IV, to Fred Stroud, EPA Region IV. Transmitting comments (no attachment) on the Sampling Investigation Report. (October 08, 1983)
- 13 . "Sampling Investigation Report," Prepared by NUS Corporation for the Air and Waste Management Division. (October 31, 1984)
- 14 . Memorandum from George Prince, EPA - Edison, NJ, to Greg Powell, EPA Region IV. Transmitting a draft report of the Saad Waste Oil Geotechnical Investigation. (September 18, 1987)
- 15 . "On-Site Remediation of Contaminated Soils, Saad Site: Nashville, Tennessee, Utilizing a Mobile Thermal Volatilizer," O.H. Materials Corp. (January 08, 1990)
- 16 . Letter from Mark Rigatti, OHM Corporation, to Kelly McCarty, EPA Region IV. Concerning the treatment capabilities of the Mobile Thermal Volatilization System operated by OHM. (January 08, 1990)
- 17 . "Hazardous Waste Site Investigation and Emergency Response Health and Safety Plan," Roy F. Weston, Inc. (February 22, 1990)

### **2.15 Removal Response Subcontractor Documents**

- 1 . Request for Bid, Soil Boring and Sampling. (DATE UNKNOWN)

### **2.16 Delivery Orders/Purchase Orders**

- 1 . "Technical Direction Document (TDD), OHM Emergency Response and Spill Prevention Program," Roy F. Weston, Inc. Tasking assignment to assist with site assessment. (September 10, 1986)
- 2 . "Technical Direction Document (TDD), OHM Emergency Response and Spill Prevention Program," Roy F. Weston, Inc. Tasking assignment to assist with site assessment. (September 26, 1986)

## **9.0 STATE COORDINATION**

### **9.8 State Contractor Documents**

- 1 . Letter from Mary Parsons and Robert Helton, Westinghouse Environmental & Geotechnical Services, Inc., to David Randolph, Tennessee Department of Health and Environment. Concerning the responsibilities of Westinghouse in the preparation of work plans for the Superfund sites in the district. (September 19, 1989)

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**10.0 ENFORCEMENT****10.1 Correspondence**

- 1 . Trip Report conducted by the Tennessee Department of Health documenting a site investigation prior to enforcement. (May 15, 1989)

**10.2 PRP Enforcement Work Plans**

- 1 . Letter from Kelly McCarty, EPA Region IV, to Ellis Saad. Concerning the requirement of a formal work plan. (January 02, 1990)
- 2 . Letter from Ellis Saad to Kelly McCarty, EPA Region IV. Transmitting Phase I of the requested PRP work plan. (January 08, 1990)
- 3 . Letter from Rita Ford, EPA Region IV, to Ellis Saad. Concerning a request for documentation that Mr. Saad has sufficient funds to implement the work plan for Phase I. (January 18, 1990)

**10.6 State and Local Enforcement Records**

- 1 . Saad case chronology of violations from 10/79 to 7/82. (DATE UNKNOWN)
- 2 . Temporary Injunction, In the Chancery Court for Davidson County, Tennessee, State of Tennessee, Plaintiff, v. John P. Saad & Sons, Inc., John P. Saad Jr., Richard S. Saad and Ellis J. Saad, Defendants, No. 79-490-II. (3/19/79 affidavit attached). (June 21, 1979)
- 3 . Memorandum from Barry Sulkin, Tennessee Department of Public Health, to File. Concerning a report (with attachments) of how waste was disposed by John P. Saad & Sons, Inc. (November 21, 1979)
- 4 . Letter from Lee Breckenridge, Tennessee Office of the Attorney General, to Arch Pettit, Jack Stephens Company. Concerning the certificate of deposit required by Mr. Pettit's acquisition of majority interest in John P. Saad & Sons, Inc. (April 10, 1980)
- 5 . Special Warranty Deed, for and in consideration of the sum of \$10 paid by Michael Gulas to complete his sale of real estate in Davidson County, Tennessee, to Ellis and Kathy Saad. (August 31, 1988)
- 6 . Commissioner's Order, In the Matter of Tennessee Department of Health and Environment v. Leasing Management Systems, Inc., John P. Saad & Sons, Inc., John P. Saad, Jr., Richard S. Saad, Kathy Saad and Ellis J. Saad. Division of Superfund, No. 89-3172. (July 31, 1989)
- 7 . Letter from J. David Randolph, Tennessee Department of Health and Environment, to Ellis Saad. Concerning confirmation of meeting tentatively scheduled for 8/31/89 to discuss the intent of removing liquid waste on the Saad Site. (August 10, 1989)
- 8 . Letter from Troy Estes, Tennessee Department of Health and Environment, to Ellis Saad. Concerning the details of the 8/31/89 assessment conference. (September 01, 1989)
- 9 . Memorandum from Troy Estes, Tennessee Department of Health and Environment, to File. Concerning the status and history of the Saad Site. (October 27, 1989)
- 10 . Affidavit of Ellis J. Saad, State of Tennessee, County of Davidson. (December 29, 1989)

**10.11 EPA Administrative Orders**

- 1 . Draft Administrative Order on Consent, In the Matter of Saad Site, Nashville, Tennessee. (DATE UNKNOWN)

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**10.0 ENFORCEMENT****10.11 EPA Administrative Orders**

- 2 . Administrative Order, In the Matter of The Saad Site, John P. Saad, Jr., Richard S. Saad, Leasing Management Systems, Inc., Kathy Saad, Ellis J. Saad and John P. Saad & Sons, Inc., Respondents, Docket No. 90-09-C. Transmittal letters attached. (November 29, 1989)

**10.13 Interviews, Depositions, and Affidavits**

- 1 . Interview with Ellis Saad, Nashville, Tennessee. (February 22, 1990)

**10.14 Pleadings -- Directly Related to Trial**

- 1 . Report of Interview with John Mousourakis. (July 19, 1983)
- 2 . Report of interview with John Slates. (August 11, 1983)
- 3 . Report of interview with William Tiggs. (August 11, 1983)
- 4 . Report of interview with Wendell Sterry, Aladdin Industries, Inc. (August 18, 1983)

**11.0 POTENTIALLY RESPONSIBLE PARTIES (PRP)****11. 1 General and Contractor-Related Correspondence**

- 1 . Meeting notes on Phase I and II cleanup. (DATE UNKNOWN)
- 2 . Saad Site Chronology. Concerning issuance of Administrative Order to Saads and cleanup phases. (DATE UNKNOWN)
- 3 . Memorandum from Kelly McCarty, EPA Region IV, to File. Concerning the justification for Notice Letters sent to PRPs. (November 17, 1989)
- 4 . Facsimilie from Kelly McCarty, EPA Region IV, to Gary Patton. Concerning a meeting scheduled for 12/14/89 between EPA and all interested parties. Mailing list of PRPs attached. (December 11, 1989)
- 5 . Attendees meeting with EPA, Atlanta, Georgia, John P. Saad Site. (December 14, 1989)
- 6 . Saad Waste Oil meeting attendance list. (December 14, 1989)
- 7 . Meeting attendance list. (January 17, 1990)

**11. 2 PRP Lists**

- 1 . Mailing list of PRPs. (DATE UNKNOWN)
- 2 . Mailing list of PRPs. (DATE UNKNOWN)
- 3 . Letter from John West, EPA Region IV, to William Cohen, Department of Justice. Concerning the eight firms involved in the investigation of the alleged violations by John P. Saad, Inc. (January 23, 1984)
- 4 . Cross Reference: Facsimilie from Kelly McCarty, EPA Region IV, to Gary Patton. Concerning a meeting scheduled for 12/14/89 between EPA and all interested parties. Mailing list of PRPs attached. (December 11, 1989) [Filed and cited in Entry Number 4 of 11. 1 POTENTIALLY RESPONSIBLE PARTIES (PRP) - General and Contractor-Related Correspondence]



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**11.0 POTENTIALLY RESPONSIBLE PARTIES (PRP)****11.9 PRP-Specific Correspondence**

- 1 . Cross Reference: Letter from Troy Estes, Tennessee Department of Health and Environment, to Ellis Saad. Concerning the details of the 8/31/89 assessment conference. (September 01, 1989) [Filed and cited in Entry Number 8 of 10. 6 ENFORCEMENT - State and Local Enforcement Records]
- 2 . Notice Letter from Patrick Tobin, EPA Region IV, to Ed Schenk, General Electric. Concerning potential liability and offer to negotiate for removal action. (November 27, 1989)
- 3 . Letter from G. Coble Caperton, Farris, Hancock, Gilman, Branan & Hellen, to Kelly McCarty, EPA Region IV. Responding to 11/27/89 notice letter. (December 05, 1989)
- 4 . Letter from Gary Patton, Textron Aerostructures, to Kelly McCarty, EPA Region IV. Responding to 11/27/89 notice letter. (December 08, 1989)
- 5 . Letter from Thomas Corneil, General Electric, to Kelly McCarty, EPA Region IV. Responding to 11/27/89 notice letter. (December 08, 1989)
- 6 . Letter from Robert Walter, TRW, to Kelly McCarty, EPA Region IV. Responding to 11/27/89 notice letter. (December 11, 1989)
- 7 . Letter from Eugene Ward, Nashville Electric Service, to Kelly McCarty, EPA Region IV. Responding to 11/27/89 notice letter. (December 12, 1989)
- 8 . Letter from M. Thomas Taylor, Jr., Attorney at Law, to Kelly McCarty, EPA Region IV. Responding on behalf of Nashville Barrel and Drum, Inc. to 11/27/89 notice letter. (December 12, 1989)
- 9 . Facsimile from Katherine Delahunt, Sidley & Austin, to Kelly McCarty, EPA Region IV. Responding on behalf of R.R. Donnelley & Sons to 11/27/89 notice letter. (December 13, 1989)
- 10 . Notice letter from Patrick Tobin, EPA Region IV, to Potentially Responsible Parties. Concerning potential liability and offer to negotiate for removal action. (December 18, 1989)
- 11 . Letter from Mary Jane Norville, King & Spalding, to Kelly McCarty, EPA Region IV. Responding on behalf of Sequa Corporation (formerly Sun Chemical) to the allegation by R.R. Donnelley & Sons that Sun Chemical was the generator of waste hauled to the Saad Site. (December 20, 1989)
- 12 . Letter from C. William McGlocklin, SKF USA, Inc., to Kelly McCarty, EPA Region IV. Responding to 12/18/89 notice letter. (December 21, 1989)
- 13 . Letter from James Fox, Dunlop Tire Corporation, to Kelly McCarty, EPA Region IV. Responding to 12/18/89 notice letter. (December 21, 1989)
- 14 . Letter from Charles Gordon, American Standard, Inc., to Kelly McCarty, EPA Region IV. Responding to 12/18/89 notice letter. (December 22, 1989)
- 15 . Letter from Ellis Saad, to Kelly McCarty, EPA Region IV. Concerning efforts to cleanup the site and plans for further activities. (December 29, 1989)
- 16 . Letter from Henry Rodriguez, Ringier America, to Kelly McCarty, EPA Region IV. Responding to 12/18/89 notice letter. (December 29, 1989)
- 17 . Letter from M. Thomas Taylor, Jr., Attorney at Law, to Kelly McCarty, EPA Region IV. Concerning a follow-up to a conversation on 12/11/89 regarding Nashville Barrel and Drum and the Saad Site. (December 29, 1989)
- 18 . Letter from Joseph Behr, Emerson Electric, to Kelly McCarty, EPA Region IV. Responding to 12/18/89 notice letter. (January 01, 1990)

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**11.0 POTENTIALLY RESPONSIBLE PARTIES (PRP)****11.9 PRP-Specific Correspondence**

- 19 . Letter from William Bruce, Pirelli Armstrong Tire Corporation, to Kelly McCarty, EPA Region IV. Responding to 12/18/89 notice letter. (January 02, 1990)
- 20 . Letter from Dennis Whittlesey, Alagia, Day, Marshall, Mintmire & Chauvin, to Kelly McCarty, EPA Region IV. Responding on behalf of Aladdin Industries to 12/18/89 notice letter. (January 04, 1990)
- 21 . Letter from Timothy Vanderver, Jr., Patton, Boggs & Blow, to Kelly McCarty, EPA Region IV. Responding on behalf of Carrier Corporation to 12/18/89 notice letter. (January 09, 1990)

**17.0 SITE MANAGEMENT RECORDS****17.2 Access Records**

- 1 . "Consent for Access to Property." (blank form). (DATE UNKNOWN)
- 2 . "Consent for Access to Property." (with attachment). (DATE UNKNOWN)
- 3 . Letter from Marshall Williams, SCL/L&N Railroad, to Fred Stroud, EPA Region IV. Concerning sites for three groundwater monitoring wells on the L&N property and the requirement of a signed Entry Release form (attached). (August 05, 1982)
- 4 . Record of communication documenting a phone call from Jim Templeton, NUS Corporation, to Wayne Mathis, EPA Region IV. Concerning confirmation that they are authorized to enter the Zellwood & the Saad Sites for subcontract drilling. (August 05, 1982)
- 5 . "Agreement for Installation, Maintenance and Use of a Test Hole and/or Observation Well on Private Property." Concerning an access agreement between EPA Region IV and J.P. Saad & Sons. (August 12, 1982)
- 6 . "Consent to Access to Property and for Installation, Maintenance and Use of Groundwater Monitoring Well(s)." Concerning an access agreement between EPA Region IV and L&N Industrial Wastewater Treatment Plant. (August 18, 1982)
- 7 . Letter from Omar Walton, Tennessee Department of Public Health, to Fred Stroud, EPA Region IV. Transmitting signed Release Forms for sites near the Saad Site. (September 23, 1982)

**17.4 Site Audio-Visuals**

- 1 . Geologic Map, Oak Hill Quadrangle, Tennessee, indicating the Saad Site. (DATE UNKNOWN)
- 2 . Map (with attachment of sample codes) of the Oak Hill Quadrangle, Department of the Interior Geological Survey. (DATE UNKNOWN)
- 3 . Map indicating the Saad Site. (DATE UNKNOWN)
- 4 . Map indicating the location of a spring. (DATE UNKNOWN)
- 5 . Map of location of monitoring wells, Figure 2, NUS Corporation. (DATE UNKNOWN)
- 6 . Map of the John P. Saad Site, Figure 1. (DATE UNKNOWN)
- 7 . Map of the Saad Oil Company, Figure 2. (DATE UNKNOWN)
- 8 . Map of the greater Nashville, TN area. (DATE UNKNOWN)

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## **17.0 SITE MANAGEMENT RECORDS**

### **17.4 Site Audio-Visuals**

- 9 . Photograph of oil holding pond with overflow, Saad property, Trousdale Drive. (March 02, 1979)
- 10 . Photograph of Saad Site/Farmstead, Nashville, TN. (April 01, 1982)
- 11 . "Nashville Points of Interest," Nashville Area Chamber of Commerce. (1985)
- 12 . Map of Kentucky and Tennessee. (1986)

### **17.5 Site Descriptions and Chronologies**

- 1 . "Chronology of Events/Correspondence from October 20 to November 20, 1982". (DATE UNKNOWN)
- 2 . Croft Spring Chronology from June 19, 1968 to November 13, 1979. (DATE UNKNOWN)
- 3 . Memorandum from Thomas Devine, EPA Region IV, to Al Smith, EPA Region IV. Concerning a summary of facts about the Saad Site provided by Barry Sulkin of the Tennessee Department of Health and Environment. (DATE UNKNOWN)
- 4 . Saad Case, January - March, 1983 Update. (DATE UNKNOWN)
- 5 . Saad Chronology from June 11, 1979 to March 31, 1980. (DATE UNKNOWN)
- 6 . Saad file, Update, April 5, 1983, through July 29, 1983. (DATE UNKNOWN)
- 7 . Cross Reference: Memorandum from Troy Estes, Tennessee Department of Health and Environment, to File. Concerning the status and history of the Saad Site. (October 27, 1989) [Filed and cited in Entry Number 9 of 10. 6 ENFORCEMENT - State and Local Enforcement Records]

### **17.7 Reference Documents**

- 1 . Geologic information on the geology of the Nashville, Tennessee area. (DATE UNKNOWN)

### **17.8 State and Local Technical Records**

- 1 . Letter from John Dawson, Aware, Inc., to Randy Curtis, Metropolitan Nashville Airport Authority. Transmitting analytical results of samples collected from above ground and underground storage tanks. (April 30, 1979)
- 2 . Letter from Susan McGannon, Bartholomew, Cleary, Stokes & Mudter, to Joe Rossman, Tennessee Department of Public Health. Transmitting the evaluation from Aware, Inc. concerning the contents of the Airport's storage tanks (page one missing). (May 16, 1979)
- 3 . Letter from Joe Rossman, Tennessee Department of Public Health, to John Dickenson, EPA Region IV. Transmitting (no attachment) chemical data for interpretation pursuant to an EPA Region IV offer made in a June 3, 1979 telephone conversation. (June 04, 1979)
- 4 . Letter from Joe Rossman, Tennessee Department of Public Health, to John Dickenson, EPA Region IV. Transmitting (no attachment) analytical data from the million gallon storage tank at the Smyrna Airport. (June 20, 1979)
- 5 . Memorandum from Barry Sulkin, Tennessee Department of Public Health, to John P. Saad. Concerning an Aug 20, 1979 site inspection at the Saad Site. (August 22, 1979)

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**17.0 SITE MANAGEMENT RECORDS**

**17.8 State and Local Technical Records**

- 6 . Letter from Robert Slayden, Jr., Tennessee Department of Health and Environment, to Donald Cowan. Concerning Mr. Cowan leasing the property at 3655 Trousdale Drive and wastewater and waste products stored at the site. (November 17, 1982)
- 7 . Letter from V. Wayne McCoy, Resource Consultants, to Robert Carnahan, Metropolitan Government of Nashville and Davidson County. Concerning an analytical report being submitted by Donald Cowan and a formal request for permission to discharge industrial wastewater from the Trousdale Drive facility into the Metropolitan Nashville Sewerage System. (December 13, 1982)
- 8 . Letter from Gene Johnson, Metropolitan Government of Nashville and Davidson County, to Donald Cowan. Concerning a batch discharge permit for the discharge of 110,000 gallons of collected storm water. (December 17, 1982)